

UNITED STATES DISTRICT COURT  
EASTERN DISTRICT OF NEW YORK  
----- X

UNITED STATES OF AMERICA

VERDICT SHEET

-against-

Docket No. 18-CR-538 (S-2) (MKB)

NG CHONG HWA,  
also known as "Roger Ng,"

Defendant.

----- X

**AS TO COUNT ONE: Conspiracy to Violate the FCPA—Bribery**

NOT GUILTY \_\_\_\_\_

GUILTY \_\_\_\_\_

If you find the defendant guilty on Count One, indicate below the one or more objects of the conspiracy charged in Count One that the defendant conspired to commit:

Object #1: Violating the FCPA's Antibribery Provisions as an Officer, Director, Employee, or Agent of an Issuer, or a Stockholder Acting on Behalf of Such Issuer by Offering to Pay, Paying, Promising to Pay, or Authorizing the Payment of Money or Anything of Value to a Foreign Official For One or More Specified Business Purposes

YES \_\_\_\_\_

NO \_\_\_\_\_

Object # 2: Violating the FCPA's Antibribery Provisions While in the Territory of the United States by Offering to Pay, Paying, Promising to Pay, or Authorizing the Payment of Money or Anything of Value to a Foreign Official for One or More Specified Business Purposes

YES \_\_\_\_\_

NO \_\_\_\_\_

**AS TO COUNT TWO: Conspiracy to Violate the FCPA—Circumvention of Internal Accounting Controls**

NOT GUILTY \_\_\_\_\_

GUILTY \_\_\_\_\_

**AS TO COUNT THREE: Conspiracy to Commit Money Laundering**

NOT GUILTY \_\_\_\_\_

GUILTY \_\_\_\_\_

If you find the defendant guilty on Count Three, indicate below the one or more objects of the conspiracy and the specified unlawful activities charged in Count Three that the defendant conspired to commit:

**Object #1: International Transfer to Promote Specified Unlawful Activity**

YES \_\_\_\_\_

NO \_\_\_\_\_

Specified Unlawful Activity

- (i) Violations of the FCPA's antibribery provisions, the object of the conspiracy charged in Count One

YES \_\_\_\_\_

NO \_\_\_\_\_

- (ii) Violations of the FCPA's internal accounting controls provision, the object of the conspiracy charged in Count Two

YES \_\_\_\_\_

NO \_\_\_\_\_

- (iii) Bribery of a public official, in violation of Malaysian law

YES \_\_\_\_\_

NO \_\_\_\_\_

- (iv) Misappropriation of public funds by or for the benefit of a public official, in violation of Malaysian law

YES \_\_\_\_\_

NO \_\_\_\_\_

**Object #2: International Transfer to Conceal or Disguise Proceeds of Specified Unlawful Activity**

YES \_\_\_\_\_

NO \_\_\_\_\_

Specified Unlawful Activity

- (v) Violations of the FCPA's antibribery provisions, the object of the conspiracy charged in Count One

YES \_\_\_\_\_ NO \_\_\_\_\_

(vi) Violations of the FCPA's internal accounting controls provision, the object of the conspiracy charged in Count Two

YES \_\_\_\_\_ NO \_\_\_\_\_

(vii) Bribery of a public official, in violation of Malaysian law

YES \_\_\_\_\_ NO \_\_\_\_\_

(viii) Misappropriation of public funds by or for the benefit of a public official, in violation of Malaysian law

YES \_\_\_\_\_ NO \_\_\_\_\_

Object #3: Transaction of Criminally Derived Proceeds of Specified Unlawful Activity

YES \_\_\_\_\_ NO \_\_\_\_\_

Specified Unlawful Activity

(ix) Violations of the FCPA's antibribery provisions, the object of the conspiracy charged in Count One

YES \_\_\_\_\_ NO \_\_\_\_\_

(x) Violations of the FCPA's internal accounting controls provision, the object of the conspiracy charged in Count Two

YES \_\_\_\_\_ NO \_\_\_\_\_

(xi) Bribery of a public official, in violation of Malaysian law

YES \_\_\_\_\_ NO \_\_\_\_\_

(xii) Misappropriation of public funds by or for the benefit of a public official,  
in violation of Malaysian law

YES \_\_\_\_\_ NO \_\_\_\_\_

Dated: Brooklyn, New York  
\_\_\_\_\_, 2022